



**Apple Valley/Burnsville
Hockey Association
Board of Directors Meeting
May 22, 2024**

Board Members Present:

Andrew Spencer, Joanie Baltas, Randy Naughton, Luke Korkowski, Randy Olson, Mindy English, Nick Schultz, Emily Hindal, Brad Shear, Justin Krech, Chuck Rosenfield, Jodi Oster

Board Members Absent: Jeffrey Lantz, Katie Ivey, Brian Gibson, Matt Czech

Meeting called to order at 7:03 pm by Spencer.

Open Microphone– Spencer:

- Amy Johnson has volunteered to be the Tournament Director.

Approval of the May 8th, 2024, Meeting Minutes – Spencer:

- Motion to approve the May 8th, 2024, meeting minutes by Baltas; second by Hindal: Approved.

Ice Scheduler contract– Spencer:

- Motion to approve hiring Val Neppel as the Ice Scheduler for next season (which runs April 1st to March 31st) for up to \$10K by Hindal, second by Rosenfield: Approved.
(\$1K increase over last year)

Approval of the new participation policy verbiage in the handbook– Spencer/Pries:

- Motion to approve handbook verbiage on the new participation policy by Korkowski, second by Hindal: Approved.

Treasurer’s Report – Korkowski:

- N/A

HDC Update – Pries:

- Team Declarations:
 - o 10Us: 53 skaters and 5 goalies: A, B1, B2, B2 (4 teams currently, but will send out a survey)
 - o 12Us: 39 skaters and 2 goalies: B1, B1, B2
 - o Squirts: 55 skaters and 4 goalies: A, B1, B2, C, C
 - o Pee Wees: 44 skaters and 2 goalies: A, B2, C
 - o Bantams: Coop with Eastview: A, B1, B2, B2, C
 - o 15Us & Junior Gold will be determined at a later date.
- Summer Training registrations thus far: Squirts: 10 skaters & 1 goalie, Pee Wees: 9 skaters & 2 goalies, 12Us: 6 skaters & 1 goalie and 10Us: 5 skaters & 3 goalies.
- Motion to approve Valkyries Girls Coop with Eastview for 2024-25 season by Hindal, second by English: Approved.
- Will need to start looking for coaches soon.
- Will need to have Ice scheduled soon.

Recruiting and Retention Update – Lemke:

- We’ve participated in 5 carnivals so far.
 - o 2 carnivals for Burnsville, the rest have past or we haven’t heard back.
 - o The High School players have been great help at these events.
 - o We’ve received great feedback.
- There’s some carnivals in the fall that we’ll try to attend.
- Participating in Party on the Plaza at Nicollet Commons Park in Burnsville.
 - o Scheduled for: June 6, July 11, Aug. 22.
 - o Will post DIBs for volunteers.
- Try Hockey for Free participants have been mainly girls.
 - o Will need budget for more supplies.

Actions/Next Steps/Misc – Spencer:

- Bantam re-brand:
 - o Need to determine team name and logo.

- Training Center
 - o Motion to approve up to \$7K for upgrades to Burnsville Training Center (Turf, Freezer, Sleds, floor repairs) by English, second by Hindal: Approved.

- Tournaments
 - o Tournaments can now be booked by Level Coordinators.

Meeting Adjourned – Spencer:

- Meeting adjourned at 8:37 pm.

Next meeting is scheduled for Wed. June 12th, 2024, at 7:00 pm at the AV Community Center.